



## SUMMARY MINUTES

ABAG Legislation and Governmental Organization Committee Meeting  
Thursday, November 17, 2016  
Bay Area Metro Center

### 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG Legislation and Governmental Organization Committee Vice Chair Desley Brooks, Councilmember, City of Oakland, called the meeting of the Legislation and Governmental Organization Committee of the Association of Bay Area Governments to order.

A quorum of the Committee was present.

#### **Members Present:**

**Chair**, Supervisor Scott Haggerty, Alameda County  
Vice Chair, Councilmember Desley Brooks, City of Oakland  
Supervisor David Cortese, County of Santa Clara  
Councilmember Julie Pierce, ABAG President, City of Clayton  
Supervisor Mark Luce, Napa County  
Mayor Bill Harrison, City of Fremont  
Supervisor Karen Mitchoff, Contra Costa County  
Supervisor David Rabbitt, ABAG Vice President, County of Sonoma

#### *ABAG Staff:*

Brad Paul, Deputy Executive Director  
Halimah Anderson, Communications Officer  
Fred Castro, Executive Assistant/Clerk of the Board

#### *MTC Staff:*

Randy Rentchler, Director of Legislation and Public Affairs

### 2. Committee Announcements

Councilmember Pierce noted that several members of the L&GO Committee, including Supervisor Luce and Mayor Harrison, lost their seats in the recent election. At some point a decision needs to be made on whether to fill those committee vacancies now or wait until the New Year.

**3. Approval of Minutes: from September 15, 2016 Meeting**

The meeting minutes were approved (8-0).

**4. Brad Paul, ABAG Deputy Executive Director**, presented an update on the status of Statewide Propositions. He then discussed recently chaptered legislation including **AB 1934 Planning and Zoning: Density Bonuses** and **AB 2442 Density Bonuses**.

**5. Mark Shorett, ABAG Senior Regional Planner** noted that **\$90 million** in Affordable Housing Sustainable Communities (AHSC) Program grants were awarded to Bay Area cities and counties for 2016. He noted that ABAG will announce the 2017 AHSC Project guidelines when available.

**6. Adjournment**

The next L&GO Committee Meeting will be held on **January 19, 2017**.